

**Coordination, Cooperation, & Connectivity Action Team**  
**Meeting Notes**  
**May 25, 2004**

**Attendance** Bob Adams, Indian Rock Consulting, Richard Beaubien (via teleconferencing), Hubbell, Roth & Clark, Bud Beebe, Mich. Dev. Disabilities Council, Mickey Blashfield, Centra, Inc., Sharon Edgar, MDOT, Patrick Holland, Centra, Inc., Kim Johnson, MDOT, Diane Kempen, Mich. Dev. Disabilities Council

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**Meeting Overview**  
*(25 words or less)* The team heard presentations on Homeland Security Funding, ITS Projects and the role of the MDOT's Transportation Service Centers. Discussed the next steps to develop an implementation plan for the team.

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**Meeting Notes**

1. Summary of last meeting
2. Presentation of Homeland Security Funding – Lt. Col. Youngfer
3. Presentation of ITS Projects - Jim Schultz
4. Presentation of the Role of the TSCs – Paul Steinman
5. Discussion of international border issues
6. Discussion of need for additional members or guests (transit agencies, trucking association, railroad association)
7. Set dates for future meetings
8. Action Items and Agenda for next meeting

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**Action Items**

1. Review the three main actions developed at the February meeting  
Mechanisms/bodies/relationships – Actions 1, 2, 3, 7, 8  
Incentives (regulatory/financial – Actions 4, 5, 6  
Research/technology/information – Action 2
2. Consider options for the implementation plan

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**Proposed Agenda Topics For Next Meeting**

1. Introductions
2. Summary of last meeting
3. Develop draft implementation plan
4. Adopt final action team methodology
5. Action items and agenda for next meeting
6. Post critique of the meeting

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**Next Meeting Dates**

1. Meetings will be the 4<sup>th</sup> Tuesday of each month from 12:30 – 4 at the Aeronautics Building, Aeronautics Conference Room, 2700 East Airport Services Drive, Lansing, Michigan 48906  
**(Teleconferencing will be available – if you are interested, please contact Kim Johnson at (517) 373-8796)**  
June 22, July 27, August 24, September 28, October 26, November 23